

TOWN OF NEWINGTON

**NEWINGTON HIGH SCHOOL T.R.
PROJECT BUILDING COMMITTEE**

**MINUTES
SPECIAL MEETING**

March 10, 2008 at 4:00 p.m.

TOWN HALL CONFERENCE ROOM ONE

- I. Call to Order - The meeting was called to order by Chairman Stephen Woods at 4:00 p.m.
- II. Roll Call - Members present: Stephen Woods, Tom Bowen, and Myra Cohen. Others present: Superintendent of Schools Ernest Perlini, Business Administrator Lou Jachimowicz; Al Jacunski and Kevin Lipe, Jacunski Humes Architects; and Dir. of Admin. Services Jeff Baron.
- III. Public Participation - None.
- IV. Consider and Take Action on High School Field House Renovation and Expansion Plans and Budget – The plans for the entire project were completed by the Project Architect and reviewed by the Committee at the January meeting. A budget was presented, with anticipated funding and expenditures of \$855,000. The school district is looking to correct Office of Civil Rights citations and go out to bid at this time in order to save money for the Town by taking advantage of the current favorable construction bid climate. Some of the anticipated funding has not yet been approved by the Town Council. The Committee would be seeking permission to go out to bid, recognizing that if the funding does not materialize the project would not go forward. Mr. Bowen made the following motion: Move that the Newington High School T.R. Project Building Committee accept and submit the plans, specifications, and cost estimates for the Field House Expansion Project, as presented, to the Newington Board of Education for their review and recommendation. Second by Mrs. Cohen. Motion passed unanimously.

Mr. Bowen then made the following motion: Move that the Newington High School T.R. Project Building Committee accept and submit the plans, specifications, and cost estimates for the Field House Expansion Project to the Newington Town Council for their approval and authorization to proceed to bid contingent upon anticipated funding amounts.

Anticipated funding for this project includes:

Current Town CIP 07-08 Appropriation:	\$ 425,000
BOE CIP 07-08 Appropriation:	\$ 80,000
Community Fundraising (Via Newington Education Foundation)	\$ 50,000
Pending Town CIP 08-09 Funding Request:	\$ 250,000
Pending BOE CIP 08-09 Funding Request:	\$ 50,000
 Total Anticipated Funding	 \$ 855,000

Estimated Project Budget:

Construction Estimate:	\$ 802,688
Soft Costs:	\$ 136,456
Contingency:	\$ 46,957
Potential Deduct Alternate # 1 – Storage Area	\$ (55,000)
Potential Deduct Alternate # 2 – Stairs/Canopy	\$ (45,000)
Architect's Compensation – Town	\$ 25,000
Payment & Performance Bond	\$ 10,034
Value Engineering	\$ (66,135)
 Total:	 \$ 855,000

This recommendation is contingent upon the Newington Board of Education approving the plans, specifications, and cost estimates for this project. Second by Mrs. Cohen. Motion passed unanimously.

- V. Any Other Business Pertinent to the Committee – A change order for the Roof Replacement Project that reflected a credit to the Town was sent to Capeway Roofing last week for signature. The final invoice will be processed once the Change Order is signed and returned.
- VI. Public Participation – None.
- VII. Adjournment - The meeting adjourned at 5:03 p.m.

Respectfully submitted,

Jeff Baron

Jeff Baron
Director of Administrative Services